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3 **RESOLUTION NO. 2014-07**  
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5 **A RESOLUTION OF THE VILLAGE**  
6 **COMMISSION OF THE VILLAGE OF**  
7 **BISCAYNE PARK, FLORIDA,**  
8 **RATIFYING THE APPOINTMENT OF**  
9 **WALTER PETTIS TO THE RECREATION**  
10 **ADVISORY BOARD; PROVIDING FOR**  
11 **AN EFFECTIVE DATE**  
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14 WHEREAS the Village of Biscayne Park has established certain advisory boards, each  
15 consisting of five members, each appointed by a Commissioner, and alternates as deemed  
16 necessary, including the Recreation Advisory Board; and  
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18 WHEREAS the Recreation Advisory Board's primary duty and responsibility is to  
19 promote recreation, cultural, arts, athletics, community activities and special events, as well as  
20 assist in the development of sponsorship of these activities; and to make recommendations  
21 concerning the operation of the Village parks, playgrounds, undeveloped park lands and  
22 recreational programs to the Commission; and  
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24 WHEREAS, due to the resignation of a board member, the Recreation Advisory Board  
25 is in need of a replacement to insure quorum is met and meetings take place on a regular basis;  
26 and  
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28 WHEREAS, resident Walter Pettis, after having attended several meetings of the  
29 Recreation Advisory Board, has expressed an interest and desire to serve on the Board.  
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31 **NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION**  
32 **OF THE VILLAGE OF BISCAYNE PARK, FLORIDA**  
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34 **Section 1.** The foregoing "WHEREAS" clauses are true and correct and hereby  
35 ratified and confirmed by the Village Commission.  
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37 **Section 2.** That Walter Pettis be appointed to the Recreation Advisory Board.  
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